



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEGASTREAM GROUP LIMITED**

Company Number: **04790808**

Date of this return: **06/06/2010**

SIC codes: **3220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EAGLE HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **BURNE**

Former names:

Service Address: **50 TAYLOR AVENUE
RICHMOND
SURREY
TW9 4ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **BURNE**

Former names:

Service Address: **50 TAYLOR AVENUE
RICHMOND
SURREY
TW9 4ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5694167000
		<i>Aggregate nominal value</i>	5694167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ASSOCIATED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5694167000
		<i>Total aggregate nominal value</i>	5694167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5694167000 ORDINARY shares held as at 2010-06-06**
Name: **VEGASTREAM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.